

Attendance of the October 15, 2003 GMAC Meeting  
(based on sign-in sheet)

| Name                | Agency                         |
|---------------------|--------------------------------|
| Balmir, Sandra      | Federal Highway Administration |
| Baldwin, Hon. Harry | City of San Gabriel            |
| Calix, Robert       | LACMTA                         |
| Cartwright, Kerry   | Port of Long Beach             |
| Catz, Sarah         | Golden State Gateway Coalition |
| Cheng, Luke         | LACMTA                         |
| Dorland, Kanya      | Port of Los Angeles            |
| Kumar, Vin          | Caltrans District 7            |
| Logan, Angeli       | CSU Dominguez Hills            |
| Lopez, Ernest       | SCAQMD                         |
| Neely, Sharon       | ACE Construction Authority     |
| Rodriguez, Dilara   | Caltrans                       |
| White, Nancy        | California Highway Patrol      |
| Wilson, A.J.        | Pomona Valley Ed. Foundation   |

SCAG Staff

|                |
|----------------|
| Faranesh, Zahi |
| Griffin, Mark  |
| Wong, Philbert |

# **GOODS MOVEMENT ADVISORY COMMITTEE MEETING MINUTES**

## **WEDNESDAY, OCTOBER 15, 2003**

### **1.0 CALL TO ORDER**

Councilmember Harry Baldwin, City of San Gabriel, called the meeting to order. A list of those in attendance is included in the minutes.

### **2.0 PUBLIC COMMENT PERIOD**

There were no public comments.

### **3.0 CONSENT CALENDAR**

#### **Approval Items**

##### **3.1.1 Approval of the September 17, 2003 Minutes**

**Action:** Motion to approve the minutes was seconded and approved with no objections.

### **4.0 INFORMATION ITEMS**

#### **4.1 Discussion of Draft 2004 Regional Transportation Plan**

Mark Griffin, SCAG, presented this item. The committee is encouraged to review and comment on the draft 2004 RTP, as the public comment period will close January 16, 2004. A key component of the RTP is the project lists, and members of the GMAC should review that document as well. Chapters 3 and 4 contain text relating specifically to goods movement.

Absent any new sources of funding, the region will possess \$5 billion in available funds for additional projects, though Los Angeles and San Bernardino Counties face shortfalls of \$3.4 and \$2.9 billion, respectively. In order to complete projects not currently funded, the RTP proposes a public and private funding strategy. The public funding strategy includes continuing local sales taxes in Imperial, Los Angeles, and San Bernardino counties; adjusting the motor vehicle fuel tax/user fee; and a development mitigation fee in San Bernardino County. These strategies are estimated to generate \$31.2 billion over the RTP plan period. The private funding strategy includes revenue backed project financing where feasible, and HOT lanes for new facilities.

The three truck lane projects that appeared in the 2001 RTP along the I-710 Corridor, East-West Corridor (includes the I-210, I-10, SR-60, and SR-91 between the I-710 and the I-10/SR-60 interchange in Beaumont), and I-15 will now be referred to as User-Fee Backed Capacity Improvements. Mr. Kerry Cartwright, Port of Long Beach, asked where the ingress and egress points are located within the SCAG model. Note that the draft RTP assumes that the User-Fee Backed Capacity improvement projects will be entirely financed through private funds.

Ms. Sharon Neely, ACE Construction Authority, asked which projects will be applied to meet air quality conformity. Staff will attempt to provide answers to these questions at the next GMAC meeting.

There was also discussion regarding the application of container fees as a means to finance infrastructure projects and the Fasana motion at the LACMTA. Mr. Robert Calix, LACMTA, clarified that the Fasana motion seeks to analyze the impact of port capacity enhancements and projected container traffic growth on the performance of the highway system. The Fasana motion does not attempt to address questions regarding the application of container fees.

## **5.0 COMMENT PERIOD**

There were no comments.

## **6.0 NEXT MEETING**

The next regular GMAC meeting will be:  
Wednesday, November 19, 2003  
9:30am-11:00am  
SCAG Offices, San Bernardino Conference Rooms A&B

## **7.0 ADJOURNMENT**

The meeting was adjourned at 11:00am.